

Pulaski Development Board Minutes November 6, 2008

Barty Bullock called meeting to order at 12:20 pm with a quorum present.
Board members present: Barty Bullock, George Flynn, Mike Wilson, Jeff Burdette, John Prather, and Sara Boswell Dent (teleconference).
Also, present at the table: Vance Mitchell, Board Secretary Lorie Hines, Hugh Bennett, and Ron Jackson.

Hugh Bennett- Reported to the board that the bid came in at \$16,436,000 (\$202/foot); which is \$4.5 million under the construction cost estimate of \$20,960,050. Hugh would like to see those funds used for upgrades.
(See attached Exhibit A)

Hugh also asked for these changes to be incorporated in the base bid.

Vance Mitchell- Advised the Board to get a motion to do a RFI on code items 1-6 listed on Exhibit A.

Motion by John Prather and Second by George Flynn that the board moves to obtain separate change requirements by code and upgrade changes; and that these changes be referred to the Executive Committee for incorporation into the original contract, motion unanimous.

Motion by John Prather and Second by Jeff Burdette to state that it is the intent of this board to use the most advantageous and most productive means of a permanent nature for the citizens of Pulaski County and be considered as items being restored back into contract previously taken out, motion unanimous.

Vance Mitchell- Stated that Ross Sinclair will get a firm number and get back with the board ASAP. He suggests that we set a board meeting on the fourth Tuesday, November 25, 2008 at 7:30 am to approve selling of the bonds. This must also have Fiscal Court approval.

Motion by George Flynn and Second by John Prather to pay bill submitted by Bennett Rosser for \$96,489.45; contingent to AOC approval, motion unanimous.

Motion by John Prather and Second by Mike Wilson that DW Wilburn be recognized as apparent low bidder and contract will be approved upon final modifications, based upon RFI modifications and AOC approval, motion unanimous.

Motion by John Prather and Second by George Flynn to accept Lorie Hines resignation as Board Secretary with regret, and appoint Dawnetta Smiley to fill her position, motion unanimous

Adjourned at 1:45 pm.